

**City Council of the City of New Castle
Special Meeting at Town Hall
201 Delaware Street – New Castle
Friday, July 22, 2016 – 9:00 a.m.**

Call to order: 9:00 a.m.

Roll Call:

Councilperson Megginson
Councilperson Vannucci
Council President Ratchford
Councilperson Petty
Councilperson Di Mondì

Also present:

Janet Carlin City Treasurer
William Barthel, City Administrator
Daniel Losco, City Solicitor
Chris Roberts, City Planner

Old Business

Motion, Discussion and Vote on Resolution 2016-32; A Resolution Approving Leases with the Municipal Services Commission.

The **Motion** to consider Resolution No. 2016-32 was made by Councilperson Vanucci and seconded by Councilperson Megginson.

President Ratchford read the resolution.

Resolution No. 2016-32 passed unanimously.

New Business

Motion, Discussion and Vote on Resolution 2016 – 37; A Resolution to authorize the City Administrator to sign the Inter-jurisdictional Agreement (IJA) between the Principal Permittees and Co-permittees governing coordination and cooperative activities by all Permittees as outlined in the Stormwater Pollution Prevention and Management Plan (SWPP & MP) regarding NPDES Permit Number DE 0051071 / State Permit Number WPCC 3063A / 96.

The **Motion** to consider Resolution No. 2016-37 was made by Councilperson xx and seconded by Councilperson xx.

President Ratchford read the resolution.

Resolution No. 2016-37 passed unanimously.

The **Motion to adjourn** was made by Councilperson xx, seconded by Councilperson xx and **passed unanimously**. Council adjourned at 9:00 a.m.

Respectfully submitted,

Kim Burgmuller
Council Secretary